

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
JULY 20, 2009
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests it, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. July 6, 2009 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
 - Economic Development Authority—May 18, 2009
 - Bike and Trails Committee—June 4, 2009
 - Environmental Quality Committee—June 22, 2009
 - Economic Development Commission, June 30, 2009
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation

4. Verified Claims
5. Purchases
6. Approval of Agreement with City of St. Paul for Justice Assistance Grant
7. Developer Escrow Reductions
8. Change Order #2—Emmert/Arbogast Reconstruction, CP 08-01
9. Change Order #1—Snail Lake Screening Facility, CP 09-04
10. Change Order #3—Community Center Roof Replacement
11. Approve Traffic Signal EVP Installation—Lexington Avenue @ Grey Fox, Red Fox, N & S Ramps 694, CP 09-10
12. Approval of Quote—Pool Air Handling Boiler Replacement

PUBLIC HEARING

13. Vacation of Tanglewood Right of Way—4799 Kent Street

GENERAL BUSINESS

14. Weed Abatements—
 - 333 Long Lake Court, Joseph Lopez
 - 700 County Road J, Jill Bergquist
15. Authorization for Purchase and Installation of Playground Equipment at Sitzler Park
16. Approval of Quote—Tropics Water Park and Locker Room Flooring Replacement

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

***Requires 4 votes**